

# WIRELESS E-911 SERVICES BOARD

January 10, 2001

10:00 a.m.

Department of Information Technology  
Executive Conference Room, 3<sup>rd</sup> Floor  
Richmond Plaza Building  
110<sup>th</sup> South 7<sup>th</sup> Street  
Richmond, Virginia 23219

Members Present:	Jerry Simonoff, Chair	Thomas Hanson
	Melvin Breeden	Sheriff Ronnie Oakes
	Captain John Furlough	Terry Hall
	James McDonnell	Ralph Jones
	Chief Julian H. Taliaferro	Robert Woltz, Jr.

Members Absent: William Landside  
Chief Henry Stanley (Captain Mary Ellen Fahed in lieu of)  
Edward Coglio

Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst
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## **CALL TO ORDER**

Jerry Simonoff, Chairman, called the meeting of the Wireless E-911 Services Board (hereafter referred to as the Board) to order at 10:00 a.m., Mr. Simonoff welcomed all in attendance.

## **ACTION AGENDA**

James McDonnell motioned, 2<sup>nd</sup> by Terry Hall, that the Board minutes of December 13, 2000 be approved as presented; passed 10-0-0.

Steve Marzolf gave a financial report on the status of the Wireless Fund (attached).

Steve Marzolf began briefing the PSAP requests for FY-02 (see attached spread sheet) with the following actions taken:

- Motion by Mr. Hall, 2<sup>nd</sup> – Mr. Breeden, to approve as submitted for the following 37 jurisdictions:

Arlington	Bedford	Buckingham
Charlottesville	Chesterfield	Clarke
Clarke	Culpepper	Eastern Shore 911
Emporia	Fairfax	Frederick
Harrisonburg-Rockingham	Henrico	
Hopewell	James City	Loudoun

Louisa	Lynchburg	Martinsville-Henry Co.
Newport News	Norfolk	Orange
Pittsylvania	Powhatan	Rockbridge Regional
Smyth	Spotsylvania	Stafford
Suffolk	Twin Counties	Virginia Beach
Warrenton-Fauquier		Washington
Winchester	Williamsburg	York

- Alexandria: Approved, minus \$8,500; motion – Mr. Woltz, 2<sup>nd</sup> – Mr. Hall; passed 9-1 (nay – Mr. Taliaferro).
- Amherst: Approved as submitted, motion – Mr. McDonnell, 2<sup>nd</sup> – Mr. Hall; 10-0.
- Chesapeake: Approved as submitted, “ - Mr. Hall, 2<sup>nd</sup> – Mr. Woltz; 10-0.
- Danville: Approved, minus \$12,907, motion – Mr. McDonnell, 2<sup>nd</sup> – Mr. Hall; 10-0.

Motion by Mr. Hall, 2<sup>nd</sup> – Sheriff Oakes, to have the PSAP sub-committee review the call recorder upgrade / replacement and maintenance and report back to the Board; 10-0.

- Greenville: Motion to deny because of 2<sup>nd</sup> PSAP status; Cpt. Furlough, 2<sup>nd</sup> – Mr. Breeden; 10-0.
- Hampton: Approved as submitted, motion – Mr. Woltz, 2<sup>nd</sup> – Mr. McDonnell; 10-0.
- Hanover: “ “ “ , “ - Mr. Hall, 2<sup>nd</sup> – Mr. Hanson, 10-0.
- Isle of White: “ “ “ , “ - Mr. Hall, 2<sup>nd</sup> – Mr. McDonnell; 10-0.
- Portsmouth: “ “ “ , “ - Chief Taliaferro, 2<sup>nd</sup> Mr. Hall, 10-0.
- Prince William: “ “ “ , “ - Mr. Hanson, 2<sup>nd</sup> Sheriff Oakes; 10-0.
- Richmond: Tabled pending additional information of FY 00 True up.
- Roanoke City: Approved, minus \$51,181 for Magic Upgrade; in addition, the issue of Call Management Software replacement / upgrade and maintenance is referred to the PSAP sub-committee for review and recommendation to the Board; motion – Mr. Woltz, 2<sup>nd</sup> Mr. Breeden; 10-0.
- Roanoke County: Approved, minus \$50,181 for Magic Upgrade; motion – Mr. Woltz, 2<sup>nd</sup> – Mr. Breeden; 10-0.
- Salem: Approved, minus \$44,665 for Magic Upgrade; motion – Mr. Woltz, 2<sup>nd</sup> Mr. Breeden; 10-0.

## **OLD BUSINESS**

Steve Marzolf outlined the issues relating to the remaining PSAP True-ups for FY00 with the following actions being taken:

- Portsmouth and Prince William: Approved as submitted with 2<sup>nd</sup> submission (Portsmouth - + \$27,645 and Prince William +\$55,875); motion by Mr. Woltz, 2<sup>nd</sup> by Sheriff Oakes; 10-0.
- Hampton: Approved as submitted with 2<sup>nd</sup> submission (difference of -\$62,967); motion – Mr. Woltz, 2<sup>nd</sup> Mr. McDonnell; 10-0.
- City of Richmond and Shenandoah Co - Tabled pending additional information.

Steve Marzolf briefed the Board on seven separate requests from jurisdictions to adjust their FY01 allocations to include Clark Co, Frederick Co, City of Norfolk, Prince William Co, City of Suffolk, Warrenton-Fauquier Joint, and City of Winchester (see attached sheet). Following discussion, each was approved as requested, motioned by Mr. McDonnell, 2<sup>nd</sup> by Mr. Hall, passed 10-0.

Mr. Marzolf briefed that the Counties of Orange and Bedford had each requested a waiver, associated with their FY01 funding, to the six-month implementation requirement. This has become necessary because of delays created by either the CMRS providers or the associated Local Exchange Carrier. After discussion, Mr. McDonnell motioned to approve, 2<sup>nd</sup> by Mr. Woltz; passed 10-0.

The PSAP sub-committee briefed on the issue of funding PSAP training costs, following discussion, Mr. Hall motioned, 2<sup>nd</sup> by Mr. Hanson, that PSAP training costs be allowable at the percentage of wireless calls to total calls. Furthermore, that localities be allowed to seek these training cost during their FY01 and FY02 true-up submissions and that this be the policy of the Board for future funding submissions. Passed 10-0.

## **NEW BUSINESS:**

Mr. Marzolf introduced the idea of the Board electing a Vice Chairman to serve in the absence of the Chairman. Motion to appoint Mr. James McDonnell was made by Mr. Breeden, 2<sup>nd</sup> by Mr. Woltz, passed 10-0.

Mr. Marzolf briefed that new submissions for FY01 had been received by Harrisonburg-Rockingham and Westmoreland. After discussion, they were approved as submitted, motion by Mr. Woltz, 2<sup>nd</sup> by Chief Taliaferro; passed 10-0.

Mr. William Shinar made a presentation to the Board on the Virginia Geographically Information Network (VGIN) project to provide digital orthographic base mapping for the entire Commonwealth. Following the presentation, the Board expressed interest and directed staff to continue investigating the linkages between E-911 and the statewide base mapping initiative and the possibility for future partnerships.

Mr. Marzolf briefed the Board on the proposed bills currently before the General Assembly that are relevant to the Wireless E-911 initiative.

Motion to adjourn made by Mr. Breeden at 12:50 PM, seconded by Mr. Jones, passed 10-0.

Respectfully submitted,

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Andrew M. Sheridan  
Public Safety Communications Analyst  
Department of Technology Planning

Approved by Board: \_\_\_\_\_  
(date)